

Date: 19<sup>th</sup> March 2024

To,  
The Company Secretary  
**Goa Carbon Limited**  
Dempo House, Campal,  
Panaji-Goa 403001

Dear Sir,

**Notice under Section 160(1) of the Companies Act, 2013 for proposing candidature of Mr. Nagesh Pinge for re-appointment as an Independent Director of Goa Carbon Limited.**

I, **Sharan Gurudas Chari**, holder of 5 Equity Shares of Rs. 10/- each fully paid-up, in the Company, do hereby give notice under Section 160(1) of the Companies Act, 2013, signifying my intention to propose the candidature of **Mr. Nagesh Pinge (holding DIN 00062900)**, for being **re-appointed as an Independent Director** on the Board of Directors of Goa Carbon Limited for a second term.

Thanking you,

Yours sincerely,



**(Sharan G. Chari)**

Folio No. \_\_\_\_\_ / DP ID 12030000 Client ID 00978406